

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, OCTOBER 9, 2018 AT 6:30 P.M. IN ROOM 207-209 TOWN
HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Chairman Timothy Slocum, Jeffrey Falk, Sylvia Nichols
Staff: Sean M. Kimball, Town Manager; Arnett Talbot, Asst. Town Manager; James Jaskot, Finance Director; Councilor Paul A. Bowman.

Chairman Slocum called the meeting to order at 6:35 p.m.

1. ROLL CALL

The clerk called the roll and a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

3. Acceptance and appropriation of a \$40 donation from Operation Fuel to the Cheshire Fuel Bank.
4. Acceptance and appropriation of a \$50 donation from an anonymous donor To the Cheshire Fuel Bank.
5. Acceptance and appropriation of an anonymous donation of \$50 to the Human Services Gift Account for general purposes.
6. Acceptance and appropriation of a \$2,000 donation from Lisa Krasnow to the Parks Gift Account for a memorial bench in honor of her husband, Gary Krasnow.
7. Acceptance and appropriation of a \$110 donation from the August Dress Down Fund to the Human Services Gift Account to be used for general purposes.
8. Acceptance and appropriation of a \$244 donation from the End of Summer Bash Yellow House event to the Cheshire Fuel Bank.
9. Acceptance and appropriation of a \$184 donation from the lobby container To the Library Gift Account to be used for general purposes.
10. Acceptance and appropriation of a \$300 donation from the author program To the Library Gift Account to be used for general purposes.
11. Acceptance and appropriation of a \$20 donation from Martin Cobern to the Library Gift Account to be used for general purposes.

12. Acceptance and appropriation of a \$200 donation from Kyum and Gail Pyun to the Library Gift Account to be used for general purposes.
13. Appropriation of \$357.75 from the Elizabeth R. Schakenbach account To the Library Gift Account to be used for general purposes.
14. Appropriation of \$3,126.49 from the Julia Tompkins Trust To the Library Gift Account to be used for general purposes.
15. Acceptance and appropriation of a \$5,753 grant from the CT State Department of Education's Youth Service Bureau Enhancement Grant Program to be used for positive youth development programs, Community awareness programs, and clinical support groups for youth.
16. Acceptance of custom made benches from Woodcraft as a gift-in-kind To be placed on the Farmington Canal Trail.
17. Authorization to apply for a \$10,000 Connecticut Recovery Oriented Support System for Youth (CROSS) Mini-Grant for a Peer Recovery Support Group for Youths.

MOTION by Ms. Nichols; seconded by Mr. Falk.

MOVED to accept agenda items #3 through #17 and forward to the full Town Council for approval.

Discussion

The Committee discussed agenda item #14, and it was noted that there is an established policy to appropriate no more than 4% of the fund balance as of July 1st.

Town Manager Kimball informed the Committee that #17 is the authorization to apply for the CROSS grant. Human Services Director Piccerillo supports this grant application and the program. There would be no new "hires" and the consultants would be funded on a contractual basis.

VOTE The motion passed unanimously by those present.

18. Acceptance and appropriation of an \$865,719.50 State of Connecticut Department of Transportation Local Bridge Program Grant for the West Johnson Avenue Ten Mile River Bridge project.

MOTION by Ms. Nichols; seconded by Mr. Falk.

MOVED to accept agenda item #18, and forward to the full Town Council for approval.

Discussion

Town Manager Kimball stated the total cost of this project is estimated at \$1.7M, and the bridge grant would reimburse 50% of this cost. This approval is for authorization to accept the funding and move forward with this project. Mr. Kimball explained this project is not a referendum item for 2018, but will be a referendum item in 2019.

VOTE The motion passed unanimously by those present.

19. ADJOURNMENT

MOTION by Ms. Nichols; seconded by Mr. Falk.

MOVED to adjourn the meeting at 6:47 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk